

**“PLEASE TURN OFF CELL PHONES AND PAGERS PRIOR TO START OF
MEETING.
THANK-YOU”.**

The Village of Wappingers Falls Mayor and Board of Trustees will conduct a Public Informational Meeting for Pedestrian Safety Projects that include curb bumpouts, crosswalks and pedestrian safety lighting on Route 9D from just north of School St. to just south of Mill St. on Wednesday, November 9, 2016 at 6:00 P.M. at Village Hall 2582 South Ave.

Welcome to the Village of Wappingers Falls monthly regular meeting of the Mayor and Board of Trustees today Wednesday, November 9, 2016, 7PM.

PLEDGE OF ALLEGIANCE TO THE FLAG:

LEGAL NOTICE

**NOTICE OF PUBLIC HEARING
VILLAGE OF WAPPINGERS FALLS**

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Wappingers Falls will conduct a PUBLIC HEARING on the 9th day of November, 2016, at 7:00 p.m. at the village Hall, 2582 South Avenue, Wappingers Falls, New York at which time all parties in interest and citizens shall have an opportunity to be heard as to whether the Board of Trustees of the Village of Wappingers Falls shall adopt a proposed local law entitled Local Law No 4 for the year 2016, amending the parking rules along West Academy Street. This Local Law will prohibit parking on the North side of West Academy Street between Clapp Avenue and Fulton Street in the Village of Wappingers Falls.

PLEASE TAKE FURTHER NOTICE that the purpose and intent of the proposed Local Law is to amend the Code of the Village of Wappingers Falls.

PLEASE TAKE FURTHER NOTICE that a copy of the proposed Local Law is available for review and inspection at the Office of the Village Clerk on weekdays from 8:30 a.m. to 4:00 p.m., at the Village Hall, 2582 South Avenue, Wappingers Falls, New York.

Dated: October 31, 2016

BY ORDER OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF WAPPINGERS FALLS

JOHN KARGE, VILLAGE CLERK

ROLL CALL BY THE CLERK OF THE VILLAGE: Mayor Alexander, Trustee Chase, Trustee Niznik, Trustee Davis, Trustee Komornik, Trustee Huber, Trustee Calabrese, Village Attorney Viglotti.

RECOGNITION / ANNOUNCEMENTS / SPECIAL EVENTS

Mr. Scott Traver Highway Department Forman Ret. (Certificate of Recognition)

Letter received from Lori A. Jiava, Supervisor Town of Wappinger thanking the Mayor and Board for supporting the Heroin Crisis forum held 11/26/16.

ACTION ON MINUTES.

10/12/2016 and 10/26/2016 Village Board Meetings

AUTHORIZATION TO PAY BILLS AS PER APPROVED WARRANTS

REGULAR SESSION:

Privilege of the Floor with respect to printed agenda items followed by Privilege of the Floor with respect to non-agenda items

**ADMINISTRATIVE/ FINANCE **

Village of Wappingers Falls CWSRF and DWSRF Improvements In Support of f Awarded NYS Water Infrastructure Improvement Act Grants SEQR Neg Dec.

Approval Local Law No 4 for the year 2016, amending the parking rules along West Academy Street. This Local Law will prohibit parking on the North side of West Academy Street between Clapp Avenue and Fulton Street in the Village of Wappingers Falls.

Letter received from Commander Gordon C. Cooke III, Victor L. Bracone VFW Post 5913 requesting permission to hold semiannual fund raiser 11/12 and 11/13 9am to 5pm.

The VWF Water Dept has requested that the VWF standardize per NYS GML 103(5) for the use of Mueller Brass Fittings and Clow Medallion Hydrants, and not include the words “or equal” in bid documents for future contracts including Contract 3, which will be advertised for bidding within the coming weeks.

According to NYS GML 103(5), paragraph copied here, a municipality can standardize “for reasons of efficiency or economy”. The VWF Water Dept wishes to standardize for consistency of materials within the Village for repairs. We believe that is a good reason to standardize within a water system.

RESOLUTION

For reasons of economy, efficiency and consistency with existing materials in the Village of Wappingers Falls Water System, there is a need for standardization of Mueller brass fittings and valves, and Clow Medallion hydrants for projects in the Village Water System. The Village of Wappingers Falls Water Department is hands-on familiar with the selected materials, the stated materials are consistent with materials previously installed within the Village Water System, and the Village Water Department has a significant back-up supply of the stated materials for repair work.

Note: Roll call

Upon the adoption of a resolution by a vote of at least three-fifths of all the members of the governing body of a political subdivision or district therein stating that, for reasons of efficiency or economy, there is need for standardization, purchase contracts for a particular type or kind of equipment, material, supplies or services in excess of the monetary threshold fixed for purchase contracts in this section may be awarded by the appropriate officer, board or agency of such political subdivision or any such district therein, to the lowest responsible bidder or responsible offerer furnishing the required security after advertisement for sealed bids or sealed offers therefor in the manner provided in this section. Such resolution shall contain a full explanation of the reasons for its adoption.

SAFETY

Resignation Ms. Crystal Call Police Assistant.

Ms. JoAnn Lawrence Police Assistant will be on sick leave till 1-15-17.

EXECUTIVE SESSION:

Labor Contractual. Board